CONCORDIA UNIVERSITY

Faculty of Fine Arts Council
Friday, February 3, 1989

PRESENT: Robert J. Parker, Chair; B. Mackay; L. Sherman; H. George; B. Wainwright; J. Krause; C. Gabriel-Lacki; C. Atkinson; P. Jones; G. DiLeo; J. Flood-Turner; C.R. Miller; J. Locke; G. Szilasi; D.F. Andrus; L. Singer; R. Bigelow; S. Friedland; P. Flood; P. Spensley; T. Gould; P. Byrne; C. Foster

Guest: B. Gaudet, Secretary-General

1. Approval of the minutes of the meeting of December 2, 1988

MOTION: (Andrus, Krause) "moved the acceptance of the minutes of the meeting of December 2, 1988"

CARRIED

2. Chair's Remarks

Dean Parker announced the Faculty Open House was being held today, February 3, 1989 on both the Loyola and Sir George Williams campuses.

The sod-turning ceremony was held recently for the New Library Building on the downtown campus and the new Vanier Library extension was now open.

3. Question Period

Jerome Krause noted that the Faculty bienniel exhibition in the Art Gallery should have been held this year and was not. He asked as to the status of this exhibition.

Parker explained that the reading of the Council minutes dated November, 1981 does not make it clear as to the status of this bienniel exhibition, however, Sandra Paikowsky, Curator has informed the Dean that an exhibition will be held this coming Fall. Parker noted that the issue of the relationship of the Art Gallery to the Faculty of Fine Arts needs to be discussed.

Faculty members must have the opportunity to express their concerns about the relationship of the Gallery to Fine Arts. Andrus noted that in the past the Curator has been free to decide what exhibits go on in the Gallery. The fact that, up until now, the curatorship of the Gallery has been held by members from the Faculty is the only real visible link between the Faculty of Fine Arts and the Art Gallery.

Sherman noted that no relationship exists right now between the Art Gallery and the Faculty and that the importance of this issue requires a proper forum for discussion.

Parker asked for suggestions from Council as to a way to proceed. Krause suggested that S. Paikowsky be invited to speak to Council regarding that status of the Gallery at the moment, future plans and its status within the new Library building. Locke suggested that preliminary discussions take place between Studio Chairs and the Art Gallery Director so that issues could be identified before any Council discussion.

4. Announcement - B. Mackay

Barbara Mackay announced that she had been appointed Faculty ambassador with respect to the Annual Giving Campaign and she asked that Faculty members speak with her regarding any information they may wish to have regarding donations and "designated gifts" to Concordia University.

5. Proposed Policy on Copyright Compliance - B. Gaudet

The document "A Proposed Policy for Copyright Compliance, Background Paper" has been forwarded to Faculty Councils for consultation.

Dean Parker introduced Mdm Berengere Gaudet, Secretary-General, who prepared the policy paper. Council members were asked for their comments and suggestions.

Considerable discussion took place around the issue of the rights of users of copyright materials versus the right of authors and their royalties.

Faculty members also expressed concern regarding the difficulties they will have in complying with the present legislation. Mdm Gaudet explained the document and told faculty members that she was available to anyone in the community who had questions about compliance.

Respectfully submitted,
Mona Duval
March 23, 1989